

Meeting Minutes February 8, 2018

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

- 1. Call to Order and Roll Call – 10:04 a.m. Kevin**
 - a. Sergeant at Arms: Dan Goldberg assigned to keep the subcommittee lists. Keep us on time.

- 2. 10:08 Secretary's Report – Greg**
 - a. Status of Action Items
 - GH to update letterhead for Minutes
 - DG to keep a current committee list
 - PO to contact Caltrans Sacramento to enroll APWA Small Business Committee
 - KG add agenda item to discuss Southern Riverside
 - b. Approval of December meeting minutes – DG made motion for approval of minutes. CK second. Minutes approved by Board.

- 3. 10:14 Treasurer's Report – Jayne for Gerard**
 - a. Review and Approval of Monthly Financial Report
 - We have switched banks to Bank of America
 - Treasurer's report for January provided
 - Overall operating budget YTD (\$34,312.08)
 - Merrill Lynch: for month =\$9,080.66 for year=\$21,941.24
 Approval of Treasure's Report – CK made motion for approval. EW second. Treasurer Report approved by Board.

- 4. 10:23 President Elect's Report – Kevin for Silvia**
 - a. February meeting
 - Topic: Climate Change – Citizens Climate Lobby – Judy Berlfein and Larry Peranich
 - Agency spotlight: City of Chula Vista – Rick Hopkins
 - b. March meeting
 - Topic: WaterFix Presentation – Ken Weinberg
 - Agency spotlight:

- 5. 10:30 Vice President's Report – Jayne**
 - a. February sponsor: Envision Solar
 - b. March sponsor: NV5

2018 OFFICERS

PRESIDENT-ELECT

Kevin Gibson (619) 291-0707
 Rick Engineering

PRESIDENT-ELECT

Silvia Noriega (619) 532-2991
 NAVFAC SW

VICE PRESIDENT

Jayne Janda-Timba (619) 291-0707
 Rick Engineering

SECRETARY

Greg Humora (619) 667-1146
 City of La Mesa

TREASURER

Gerard Lumabas (619) 515-5162
 Parsons

DIRECTORS

Glen Parker (619) 306-7334
 Parsons

Dan Goldberg (858) 720-2474
 City of Solana Beach

Tedi Jackson (760) 533-7080
 SANDAG

Kristie Bevacqua (858) 292-7770
 Nasland Engineering

Carmen Kasner (858) 385-0500
 NV5

Paz Gomez (619) 236-9959
 City of San Diego

Steve Carpenter (760)-233-3212
 San Diego Co. Water Authority

Gene Matter (619) 527-7506
 City of San Diego

PAST PRESIDENT

Pedro Orso-Delgado (619) 888-8951
 Under Construction

COUNCIL CHAPTER DELEGATE

Ed Walton (619) 522-7385
 City of Coronado

ALTERNATE

Vic Biances (619) 236-6066
 City of San Diego

6. 10:40 Delegate's Report – Vic

- a. Advocacy: Continuing to monitor SB1. There is an advocacy workshop at Public Works Officers Institute
- b. News from National: National creating a Legacy membership category (85). Working on a first responder symbol. Several national staff have changed positions. New membership offer for YPs. Vic provided specific feedback on PWX presentations. Vic marketed 2023 PWX and told them they needed to move now.
- c. Approved to comp Ron Caulkins registration for Leadership Conference

7. 10:31 Past President's Report – Pedro

- a. No word from National on hosting PWX 2023

8. 10:45 President's Report – Kevin

- a. Volunteer Lunch had 45 people. Buffet was the way to go. Spent a little over budget.
- b. UCSD Career Fair – got resumes and emails and recruited companies
- c. Committee of the month. Sustainability – Mark Nassar
- d. Committee Volunteers Recruitment which committees need more volunteers?
- e. Comp luncheons – We previously agreed to each speaker and a guest for a total of 2
- f. Southern Riverside Committee Status
- g. Engineer's Week Awards Banquet – Approved to pay for Paz and Vic to attend.
- h. Upcoming events:
 - Leadership Conference – 4/12-13
 - Creek to Bay Cleanup – 4/21/18 9-12

9. 11:10 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)

2018 Strategic Planning Focus

- a. Education – Osmar/Glen – working with several committees to create events by quarter. Drone Technology meeting in April
- b. Membership – Tedi/Kristie – 3 new members. A few group members have vacancies.
- c. Operation & Maintenance – Steve/Carmen – Rodeo 7/12/18 at Aviara park in Carlsbad. April is opportunity to bring admin.
- d. Giving Back – Gene/Roya – finalizing internship application, need interview volunteers

Additional Committees

- e. International Affairs Committee – Pedro/Augie/Jazmin – Meeting tomorrow
- f. Host – Sharon/Jayne –
- g. Social Media/Newsletter – Tedi/Kristie
- h. Social & Community Service – Gerard –
- i. Young Professionals – Brett Stephens – Met 1/23/18. Wants to get a recurring event going.
- j. Technology – Steve Dow –
- k. Water Resource Committee – Greg/Jayne – Meeting on 2/13
- l. Education – Glen/Osmar –
- m. Dinner Gala – Karibia/Carmen – Less formal year. Hawaiian theme
- n. Golf Tournament – Chris/Sal – July 20, 2018 at Riverwalk
- o. Awards-James/Bethany – Nomination up and eblast out. Reserved Paradise Point for 5/24/18
- p. Sustainability – Mark Nassar
- q. Transportation – Gerard – Next meeting in March
- r. Small Business – Annie – Met on 1/12. Setting up a mixer. We were invited to attend Caltrans small business council on 2/28
- s. ASCE Liaison – Silvia/Kimberly –
- t. Students Liaison Updates – Calvin (SDSU) Tae – Gene coming to UCSD. Approved to send Tae and a guest National Engineers Week Banquet.

Committees on hiatus:

- u. Imperial County – Augie/Yazmin

10. Announcements

Officers

Kevin Gibson – President
Silvia Noriega – President Elect
Jayne Janda-Timba – Vice President
Greg Humora – Secretary
Gerard Lumabas - Treasurer

Attendance

Present
Excused
Present
Present
Excused

Directors

Glen Parker
Dan Goldberg
Tedi Jackson
Kristie Bevacqua
Carmen Kasner
Paz Gomez
Gene Matter
Steve Carpenter
Pedro Orso-Delgado – Past President
Ed Walton – Delegate
Vic Bianes – Alternate Delegate

Present
Present
Present
Present
Arrived at 10:33
Excused

Arrived at 10:19
Present
Arrived at 10:34

Others